

SEP 16 1974

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF LAND-AIR MACHINE ~~AND~~ ENGINEERING COMPANY, INC.

*James B. Chote*  
Deputy Director, Corporation Division

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which authorized the change of name of Land Air Machine and Engineering Company, Inc.

ARTICLE ONE

The name of the corporation is LAND-AIR MACHINE ~~AND~~ ENGINEERING CO., INC.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on 2 August, 1974.

That Article One of such Articles be amended so as hereafter to read as follows:

"The name of the corporation is LAND AIR, INC."

ARTICLE THREE

The number of shares of the Corporation outstanding at the time of such adoption was 34750 and the number of shares entitled to vote thereon was 34750.

ARTICLE FOUR

The number of shares voted for such amendment was 34750 and the number of shares voted against such amendment was -0-.


LAND-AIR MACHINE & ENGINEERING CO., INC.

*R. L. Jennings*  
its President  
*(Catherine M. Hart)*  
its Secretary

STATE OF TEXAS §  
COUNTY OF DALLAS §

I, *John P. Don*, a Notary Public, do hereby certify that on this *19th* day of *August*, 1974, personally appeared before me *R. L. Jennings* and *Catherine M. Hart*, who declared they are officers of the corporation executing the foregoing document, and being first duly sworn, acknowledged that they signed

the foregoing documents in the capacity therein set forth and declared that the statements therein contained are true.

  
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Notary Public in and for Dallas  
County, Texas